



Venice of America

CITY OF
FORT LAUDERDALE

AGENDA

AVIATION ADVISORY BOARD MEETING

Thursday, May 24, 2007 – 1:30 p.m.

**Fort Lauderdale Executive Airport Multi-Purpose Room
6000 NW 21st Avenue
Fort Lauderdale, Florida**

**Aviation Advisory
Board**

**Bunney Brenneman
Chair**

**Joseph Scerbo
Vice Chair**

William Aston

Lloyd J. Evanson

Kenneth R. Gross

Cynthia McDonald

Christopher Pollock

Debra Van Valkenburg

Sharon Woods

**John E. McKaye
Tamarac**

- 1. Approve Minutes of April 26, 2007 Meeting**
- 2. Presentation: Airport Operation Area Driver Awards**
- 3. Federal Aviation Administration Air Traffic Control Tower Reimbursable Agreement**
- 4. Review Noise Compatibility Program Implementation - Kimley-Horn and Associates - Task Order 26 - Harris Miller Miller & Hanson, Inc.**
- 5. Project 11135 – Kimley-Horn and Associates, Inc. - Task Order No. 27 and Joint Participation Agreement with Florida Department of Transportation for Strategic Business Plan/Master Plan**

UPDATE ITEMS

- A. Noise Compatibility Program**
- B. Development and Construction**
- C. Arrearage**
- D. FLL Update**
- E. Airport Security Summary**

➤ **NEXT SCHEDULED MEETING DATE:
Thursday – June 28, 2007 – 1:30 PM**

**Clara Bennett
Airport Manager**

Note:

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

FORT LAUDERDALE EXECUTIVE AIRPORT

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